

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
September 15, 2020

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Tuesday, September 15, 2020 at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Council President Atwell, Councilmen Casazza, Conklin, Kingsbery, Rubin and Swikart.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Kendra Lelie, Borough Planner, was present.

Mayor Hemphill declared a quorum present and announced that the Notice Requirements of the Open Public Meetings Act have been met for this meeting by the posting and mailing of a notice at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Council President Atwell, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM COLONEL PATRICK J. CALLAHAN, SUPERINTENDENT FOR THE STATE OF NEW JERSEY'S OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE. THIS LETTER APPROVES THE BOROUGH'S EMERGENCY OPERATIONS PLAN.

The Municipal Clerk/Administrator received a letter from Major Louis Bucchere, Commanding Officer for the Emergency Management Section of the State of New Jersey's Office of Attorney General, Department of Law and Public Safety, Division of State Police. On behalf of Colonel Patrick J. Callahan, Superintendent, Major Bucchere advised Mayor Hemphill that the Borough of Rumson's Emergency Operations Plan meets the State's criteria and has been approved.

Councilman Rubin made a motion to accept the communication. Council President Atwell seconded the motion and this communication was ordered received. All in favor.

LETTER RECEIVED FROM ROBERT E. SCHWARZKOPF, CHMM, LSRP, SENIOR ENVIRONMENTAL SCIENTIST AT NAJARIAN ASSOCIATES, PROVIDING THE INITIAL RECEPTOR EVALUATION (IRE) FOR DEANE PORTER POND. PROPERTY IS LOCATED AT BLOCK 44, LOT 15.

The Municipal Clerk/Administrator received a letter from Robert E. Schwarzkopf, CHMM, LSRP, Senior Environmental Scientist at Najarian Associates. Along with the letter, an electronic copy of the Initial Receptor Evaluation (IRE) for Deane Porter Pond was provided in CD format.

Councilman Rubin made a motion to accept the communication. Council President Atwell seconded the motion and this communication was ordered received. All in favor.

LETTER RECEIVED FROM PETER ENGLISH, MANAGING PARTNER FOR THE ENGLISH GROUP, LLC ADVISING OF APPLICATION SUBMITTAL TO THE NJDEP FOR A COASTAL PERMIT (LURP-2) FOR PROPERTY LOCATED AT BLOCK 128, LOT 12 (13 OYSTER BAY DRIVE).

The Municipal Clerk/Administrator received a letter from Peter English, Managing Partner for the English Group, LLC advising of an NJDEP application submittal for a Coastal Permit (LURP-2). The property is located at Block 128, Lot 12 (13 Oyster Bay Drive).

Councilman Rubin made a motion to accept the communication. Council President Atwell seconded the motion and this communication was ordered received. All in favor.

COMMITTEE REPORTS:

There were no Committee Reports at this time.

UNFINISHED BUSINESS:

ORDINANCE #20-005 G ADDING CHAPTER 23 “AFFIRMATIVE MARKETING OF AFFORDABLE HOUSING UNITS” AND “AFFORDABLE HOUSING DEVELOPMENT” AND “DEVELOPMENT FEES” OF THE BOROUGH OF RUMSON TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS. PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

ORDINANCE #20-005 G ADDING CHAPTER 23 “AFFIRMATIVE MARKETING OF AFFORDABLE HOUSING UNITS” AND “AFFORDABLE HOUSING DEVELOPMENT” AND “DEVELOPMENT FEES” OF THE BOROUGH OF RUMSON TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilman Rubin, seconded by Council President Atwell, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

No one responded.

Councilman Rubin made a motion to close the public hearing for this Ordinance.

Council President Atwell then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Rubin then moved the adoption of this Ordinance in final reading. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: None.

Absent: None.

ORDINANCE #20-006 G REPEALING AND REPLACING CHAPTER 2-23 OF THE BOROUGH OF RUMSON CODE TO PROVIDE FOR A MUNICIPAL LIAISON AND REPLACE IT WITH THE FORMATION OF THE MUNICIPAL AFFORDABLE HOUSING COMMITTEE FOR THE SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT. PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

ORDINANCE #20-006 G REPEALING AND REPLACING CHAPTER 2-23 OF THE BOROUGH OF RUMSON CODE TO PROVIDE FOR A MUNICIPAL LIAISON AND REPLACE IT WITH THE FORMATION OF THE MUNICIPAL AFFORDABLE HOUSING COMMITTEE FOR THE SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilman Rubin, seconded by Council President Atwell, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

No one responded.

Councilman Rubin made a motion to close the public hearing for this Ordinance.

Council President Atwell then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Rubin then moved the adoption of this Ordinance in final reading. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Abstain: None.

Absent: None.

NEW BUSINESS:

At this time, we had hoped to introduce nine (9) Borough Ordinances, almost all of which were related to the Borough's Affordable Housing Plan. Unfortunately, we currently do not have the Ordinances approved by all parties involved and we will now need to carry these Ordinances to a future meeting.

We will list them on a future meeting Agenda and will also post them on the Borough's Affordable Housing webpage once they are completed.

Thank you for your understanding.

INTRODUCTION OF ORDINANCE #20-007 G TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XIII STREETS AND SANITATION ORDINANCES.

INTRODUCTION OF ORDINANCE #20-008 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES.

INTRODUCTION OF ORDINANCE #20-009 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES TO CREATE THE FAITH INSTITUTION INCLUSIONARY OVERLAY (FIIO).

INTRODUCTION OF ORDINANCE #20-010 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES TO CREATE THE RESIDENTIAL OVERLAY INCLUSIONARY DISTRICT - 2 (ROI-2).

INTRODUCTION OF ORDINANCE #20-011 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES TO CREATE THE RESIDENTIAL OVERLAY INCLUSIONARY DISTRICT - 4 (ROI-4).

INTRODUCTION OF ORDINANCE #20-012 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES TO CREATE THE RESIDENTIAL OVERLAY INCLUSIONARY DISTRICT - 5 (ROI-5).

INTRODUCTION OF ORDINANCE #20-013 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES REGARDING THE REQUIREMENTS FOR THE MIXED-USE AND MULTI-FAMILY OVERLAY OPTION IN THE GB, NB AND POB ZONE DISTRICTS IN THE BOROUGH OF RUMSON.

INTRODUCTION OF ORDINANCE #20-014 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" ORDINANCES TO CREATE A RESIDENTIAL ZONE ALSO KNOWN AS THE RUMSON ROAD HOUSING ZONE DISTRICT (RR).

INTRODUCTION OF ORDINANCE #20-015 D TO AMEND THE DEVELOPMENT CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII "DEVELOPMENT REGULATIONS" TO CREATE A RESIDENTIAL HOUSING ZONE KNOWN AS BINGHAM AVENUE HOUSING DISTRICT (BA).

RESOLUTION 2020-0915-111 AWARDING CONTRACT FOR 2020-2021 LEAF RECYCLING FOR THE BOROUGH.

This Resolution will be carried to the next regular Council meeting as a late submission from an additional location has been received and will need to be reviewed before the contract can be awarded in October.

RESOLUTION 2020-0915-112 AUTHORIZING THE RENEWAL OF EIGHT (8) PLENARY RETAIL CONSUMPTION LIQUOR LICENSES FOR THE YEAR 2020-2021.

2020-0915-112

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Consumption Liquor Licenses for the year 2020-2021:

1. Sing Song, Inc., T/A Barnacle Bill's Restaurant, 1 First Street, Rumson, N.J.
(State Assigned License #1342-33-004-003);
2. Victory Park Tavern, LLC, T/A Victory Park Tavern, 21-23 West River Road, Rumson, N.J.
(State Assigned License #1342-33-013-006);
3. Two River Partners, LLC, T/A Undici, 11 West River Road, Rumson, N.J.
(State Assigned License #1342-33-006-006);
4. Rumson House, LLC, T/A Rumson House, 26 Ridge Road, Rumson, N.J.
(State Assigned License #1342-33-009-003);
5. Trained Monkeys, LLC, T/A Murphy's Tavern, 17 Ward Lane, Rumson, N.J.
(State Assigned License #1342-33-007-005);
6. Salt Creek, L.L.C., T/A Salt Creek Grille, 4 Bingham Avenue, Rumson, N.J.
(State Assigned License #1342-33-010-005);
7. Round Lake Partners, LLC, T/A Val's Tavern, 123 East River Road, Rumson, N.J.
(State Assigned License #1342-33-003-005);
8. Surf BBQ License, LLC, T/A Surf BBQ, 132 East River Road, Rumson, N.J.
(State Assigned License #1342-32-002-009).

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-0915-113 AUTHORIZING THE RENEWAL OF TWO (2) PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2020-2021.

2020-0915-113

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Distribution Liquor License for the year 2020-2021:

1. Rumson Wine & Spirit Shop, Inc., T/A Rumson Buy-Rite, 5 West River Road, Units 3, 4, and 5, Rumson, N.J.

(State Assigned License #1342-44-011-007);

2. Brennan’s Delicatessen at Rumson LLC, T/A Brennan’s Delicatessen, L.L.C. 42-44 West River Road, Rumson, N.J.
(State Assigned License #1342-44-001-005).

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0915-114 APPOINTING PART TIME POLICE DISPATCHER
PETER MCGOVERN, EFFECTIVE AUGUST 17, 2020.**

2020-0915-114

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a Part-time Police Dispatcher; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said Part-time Police Dispatcher on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Peter McGovern be hired as a Part-time Police Dispatcher at an hourly rate of \$14.50 effective August 17, 2020; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Atwell.

In the negative: None.

Absent: None.

**RESOLUTION 2020-0915-115 AUTHORIZING MAYOR AND BOROUGH
ADMINISTRATOR TO SIGN TEMPORARY AGREEMENT WITH THE BOROUGH
OF OCEANPORT FOR COURT SERVICES FOR THE BOROUGH OF SEA BRIGHT
DUE TO COVID-19.**

2020-0915-115

**RESOLUTION AUTHORIZING TEMPORARY INTERLOCAL SERVICES, IN
ACCORDANCE WITH THE STANDARD TERMS
OF AN INTERLOCAL SERVICES AGREEMENT, BETWEEN THE**

**BOROUGH OF RUMSON AND THE BOROUGH OF OCEANPORT FOR THE
SUPPORT OF THE BOROUGH OF SEA BRIGHT MUNICIPAL COURT DUE TO
COVID-19**

WHEREAS, the Borough of Rumson, in the County of Monmouth, State of New Jersey has determined that it would be beneficial for the Borough of Rumson to enter into a temporary Interlocal Services Agreement with the Borough of Oceanport for the Borough of Sea Bright Municipal Court due to COVID-19; and

WHEREAS, the Administrations, with the help of the Municipal Courts for both Boroughs, have identified that working together through Shared Services will result in positive outcome for both municipalities at this time; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk and Administrator be hereby authorized and directed to sign a temporary Interlocal Services Agreement between the Borough of Rumson and the Borough of Oceanport for the Borough of Sea Bright Municipal Court services; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this Resolution to the Oceanport Municipal Clerk and Sea Bright Municipal Clerk.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery and Rubin.

In the negative: None.

Absent/Communication Error: Swikart.

**RESOLUTION 2020-0915-116 PLEDGING SUPPORT FOR NEW JERSEY’S WILDLIFE
ACTION PLAN.**

2020-0915-116

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION PLEDGING MUNICIPAL SUPPORT FOR NEW JERSEY’S
WILDLIFE ACTION PLAN**

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities,

WHEREAS, New Jersey’s wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people,

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats,

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined,

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for NJ wildlife and our citizens,

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for

the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State,

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey,

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces.

NOW THEREFORE, BE IT RESOLVED that we the Mayor and Council of the Borough of Rumson, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Rumson an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly.

- We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.
- Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.
- Because habitat integrity is critical to healthy biodiversity, we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.
- We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
- We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
- When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.
- When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-0915-117 SUPPORTING MONMOUTH COUNTY'S EFFORT TO RECOGNIZE THE BOROUGH OF RUMSON AS A STIGMA-FREE COMMUNITY.

2020-0915-117

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION DECLARING RUMSON A STIGMA-FREE COMMUNITY

WHEREAS, the Monmouth County Board of Chosen Freeholders, along with the Monmouth County Department of Human Services, supports the designation of Stigma-Free Communities in every municipality, and;

WHEREAS, at their June 26, 2018 meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community, and;

WHEREAS, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health, and;

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals, and;

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that the Borough of Rumson recognizes the community needs and supports the efforts of the County of Monmouth in designating Rumson as a Stigma-Free Community.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-0915-118 AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN AN AGREEMENT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES.

2020-0915-118

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION APPOINTING AFFORDABLE HOUSING ADMINISTRATIVE AGENT

WHEREAS, pursuant to the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., hereinafter referred to as the “Act”) the Borough is continuing its program to provide COAH qualified affordable housing units to low- and moderate-income households desiring to live within the Borough; and

WHEREAS, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act, by assuring that low- and moderate-income units that are created under the Act are occupied by low- and moderate-income households for an appropriate period of time; and

WHEREAS, N.J.A.C. 5:80-26.14 provides that affordability controls may be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Borough desires to employ a new Municipal Housing Administrative Agent for a term beginning October 1st, 2020 and terminating September 30th, 2021, to provide such professional services as are required; and

WHEREAS, this agreement shall define and govern all terms between the parties with respect to affordability controls for affordable housing units provided under the Act, and shall supersede all prior agreements or documents related thereto; and

WHEREAS, the Municipal Housing Administrative Agent has submitted a proposal for the work aforesaid; the terms and conditions of said proposal, including fees, are satisfactory to the Borough and shall be paid from the Affordable Housing Trust Fund.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson in the County of Monmouth, State of New Jersey that the Borough Council hereby consents to the Mayor’s appointment of CGP & H, also known as Community Grants, Planning and Housing to serve as the Borough’s Affordable Housing Administrative Agent, and hereby authorizes and directs the Mayor and Borough Administrator to execute an Agreement authorizing same.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the CFO, Borough Planner and the Borough’s Special Counsel, as well as, CGP & H, also known as Community Grants, Planning and Housing.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

APPOINTMENT BY THE MAYOR:

Mayor Hemphill recommended the appointment of Melissa McGuire as an Alternate Member of the Board of Health effective September 15, 2020 for a term expiring on December 31, 2020.

Councilman Casazza moved that this appointment be confirmed. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Hemphill made the following announcements:

On behalf of the Borough Council, I would like to wish all of our Jewish residents and friends a Happy New Year as Rosh Hashanah begins at sundown this Friday, September 18th. We would also like to extend our wishes for a happy Yom Kippur which will begin at sundown on Sunday, September 27th.

Rumson’s Fall Green Day will be held behind Borough Hall on Saturday, October 3rd from 9:00 a.m. until 1:00 p.m. The Department of Public Works will be shredding documents, collecting books for donation or recycling and electronics for recycling.

Borough Hall will be closed on Monday, October 12th in observance of Columbus Day. However, there will be garbage collection on this day.

Please note that our next regular Council meeting will be held on Tuesday, October 13th at 4:30 p.m. and this meeting will be virtual.

Thank you.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Report disclosed the following as of August 31, 2020:

BOROUGH OF RUMSON				
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL				
Analysis of Cash for the Month Ending:		August 31, 2020		
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	22,224,109.02	6,740,121.56	(7,711,685.45)	21,252,545.13
Change Funds	300.00			300.00
Investments Rumson BAN	1,462,000.00	3,000,000.00	(1,063,612.00)	3,398,388.00
Total Current Fund	23,686,409.02	9,740,121.56	(8,775,297.45)	24,651,233.13
2. CAPITAL FUND				-
Capital Fund Checking	1,549,512.16	3,400,559.25	(750.00)	4,949,321.41
Total Capital Fund	1,549,512.16	3,400,559.25	(750.00)	4,949,321.41
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	299,271.15	(299,271.15)	2,981.86
Payroll Agency	10,974.18	179,581.75	(179,581.75)	10,974.18
Total Payroll & Payroll Agency	13,956.04	478,852.90	(478,852.90)	13,956.04
4. TRUST FUNDS				
Trust Fund Checking	550,798.44	0.00	(1,469.00)	549,329.44
Unemployment Trust	78,263.26	53.05	0.00	78,316.31

Recreation Trust	366,020.56	2,669.00	(3,404.10)	365,285.46
C.O.A.H. Trust	2,450,399.31	4,818.92	(11,814.23)	2,443,404.00
Law Enforcement Trust Fund	452.71	0.31	0.00	453.02
LEAD (formerly DARE)	8,242.67	5.59	0.00	8,248.26
Cafeteria Plan	3,720.44	0.00	(95.38)	3,625.06
Animal Control Trust Fund	36,234.35	83.00	(269.40)	36,047.95
Total Trust Funds	3,494,131.74	7,629.87	(17,052.11)	3,484,709.50
TOTAL ALL FUNDS	28,744,008.96	13,627,163.58	(9,271,952.46)	33,099,220.08

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Casazza, seconded by Councilman Rubin, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Council President Atwell offered the following Resolution and moved its adoption:

Vendor	Amount
MONMOUTH COUNTY SPCA	\$ 100.00
NJ DEPT HEALTH/SR SERVICES	\$ 4.80
RED BANK VETERINARY HOSPITAL	\$ 117.00
<i>ANIMAL CONTROL FUND</i>	<i>\$ 221.80</i>
 TIMOTHY KENNEDY	 \$ 750.00
T & M ASSOCIATES	\$ 892.73
T & M ASSOCIATES	\$ 332.00
T & M ASSOCIATES	\$ 1,008.50
T & M ASSOCIATES	\$ 13,128.48
<i>CAPITAL FUND</i>	<i>\$ 16,111.71</i>
 CROSS OVER NETWORKS	 \$ 1,884.90
CROSS OVER NETWORKS	\$ 823.20
DELTA DENTAL OF NEW JERSEY INC	\$ 2,376.64
RICK HENNESSEY	\$ 475.00
JCP&L	\$ 8,835.02
NJ NATURAL GAS CO.	\$ 243.44
SUBURBAN DISPOSAL INC.,	\$ 40,916.66
SUBURBAN DISPOSAL INC.,	\$ 25,186.94
SURENIAN,EDWARDS & NOLAN LLC	\$ 26,105.76
TARGETED TECHNOLOGIES LLC	\$ 2,574.76
TARGETED TECHNOLOGIES LLC	\$ 414.00
TARGETED TECHNOLOGIES LLC	\$ 375.00

TREASURER, COUNTY OF	
MONMOUTH	\$ 1,500.00
VERIZON	\$ 52.84
VERIZON	\$ 364.24
VERIZON WIRELESS	\$ 473.11
VERIZON BUSINESS FIOS	\$ 144.99
ATLANTIC COAST FIBERS, LLC	\$ 7,950.07
BRENNAN'S OF RUMSON LLC	\$ 152.00
RALPH CLAYTON & SONS	\$ 265.76
DRAEGER,INC	\$ 179.00
FASTENAL CO	\$ 813.94
GLENCO SUPPLY INC.	\$ 220.00
GLENCO SUPPLY INC.	\$ 2,280.00
JCP&L	\$ 3,743.35
MAZZA MULCH,INC	\$ 532.00
MCKESSON MEDICAL-SURGICAL	\$ 344.92
MERIDIAN OCCUPATIONAL HEALTH	\$ 349.00
MONMOUTH COUNTY TREASURER	\$ 750.00
NEW JERSEY AMERICAN WATER	\$ 7,690.76
NJ NATURAL GAS CO.	\$ 1,071.50
REPUBLIC SERVICES of NJ, LLC	\$ 506.29
RICOH USA, INC.	\$ 508.65
THOMAS S ROGERS	\$ 751.55
THOMAS S ROGERS	\$ 70.07
SOUTH JERSEY ENERGY	\$ 4,047.91
STEWART'S PLUMBING	\$ 188.26
TRANE	\$ 680.00
TREASURER - STATE OF NJ	\$ 100.00
WAGEWORKS	\$ 100.00
ACE AUTO TOPS & SEAT COVERS	\$ 140.00
ACME LOCKSMITH SERVICE	\$ 79.50
ALLIED OIL, LLC	\$ 4,085.95
ALLIED OIL, LLC	\$ 3,789.35
ALL AMERICAN TURF	\$ 1,537.88
AMERICANWEAR INDUST UNIFORMS	\$ 994.12
ATLANTIC PLUMBING SUPPLY CORP	\$ 1,204.61
ATLANTIC PLUMBING SUPPLY CORP	\$ 340.80
BARGER & GAINES	\$ 2,000.00
BAYSHORE FIRE & SAFETY LLC	\$ 98.00
B&H PHOTO & ELECTRONICS CORP	\$ 549.28
BOROUGH OF FAIR HAVEN	\$ 15,810.00
BOXWOOD GARDENS	\$ 157.50
BRB VALUATION & CONSULTING	\$ 6,000.00
BUILDERS GENERAL SUPPLY CO	\$ 31.92
BUILDERS GENERAL SUPPLY CO	\$ 86.70
BURKE FIRE LLC	\$ 875.00
BUTCH'S AUTO. CAR WASH, INC.	\$ 66.50
CERTIFIED SPEEDOMETER SERVICE	\$ 234.00
COMCAST	\$ 2,160.21
CONNELL CONSULTING LLC	\$ 600.00
CRANMER ENGINEERING, PA	\$ 3,989.75
DELTA DENTAL OF NEW JERSEY INC	\$ 4,180.14
DETCON	\$ 609.60

DIRECT ENERGY BUSINESS	\$	380.52
EDWARDS TIRE CO INC	\$	2,712.86
EDWARDS TIRE CO INC	\$	575.28
ELECTRONIC MEASUREMENT LABS	\$	261.47
FAIR HAVEN HARDWARE INC	\$	7.90
FAIR HAVEN HARDWARE INC	\$	24.84
FAIR HAVEN HARDWARE INC	\$	34.31
JOSEPH FAZZIO WALL, LLC	\$	85.55
FRONTIER TREE COMPANY, INC	\$	8,000.00
GANN LAW BOOKS	\$	156.00
GLENCO SUPPLY INC.	\$	190.00
GROFF TRACTOR MID ATLANTIC LLC	\$	5,696.89
GROFF TRACTOR MID ATLANTIC LLC	\$	1,797.40
ADAM HUBENY	\$	500.00
HYDRAIR POWER CRIMP LLC	\$	94.69
INDEPENDENCE CONSTRUCTORS, INC	\$	1,400.00
JASPAN HARDWARE	\$	62.46
JESCO, INC.	\$	396.02
KENCOR INC.	\$	427.00
KENCOR INC.	\$	99.00
KUDOS ENTERPRISES INC	\$	2,500.00
LANGUAGE LINE SERVICES, INC	\$	30.71
LAWES	\$	30.92
LAWES	\$	138.81
MICHELE A MACPHERSON	\$	175.00
MAZZA RECYCLING SERVICES, LTD	\$	52,000.00
MAZZA RECYCLING SERVICES, LTD	\$	1,596.54
MAZZA MULCH, INC	\$	5,208.00
MCCARTER & ENGLISH, LLP	\$	508.00
MELISSA MCGUIRE	\$	2,943.10
MONMOUTH COUNTY REGIONAL	\$	58.00
MID-ATLANTIC TRUCK CENTRE INC	\$	516.12
TREASURER, COUNTY OF		
MONMOUTH	\$	12.12
MONMOUTH HOSE & HYDRAULICS	\$	795.70
MR JOHN INC	\$	584.35
NAYLOR'S AUTO PARTS	\$	1,833.10
NEPTUNE DOOR COMPANY	\$	1,729.00
NEW JERSEY AMERICAN WATER	\$	9,568.00
NEXVORTEX, INC	\$	464.99
NJ NATURAL GAS CO.	\$	243.50
NJ NATURAL GAS CO.	\$	37.12
NJ LEAGUE OF MUNICIPALITIES	\$	75.00
NJ LEAGUE OF MUNICIPALITIES	\$	115.00
STATE OF NJ PENSIONS/ACTIVE	\$	87,181.43
STATE OF NJ PENSIONS/RETIREE	\$	30,918.98
ONE CALL CONCEPTS	\$	496.50
PDEC DESIGN & PRINT INC	\$	1,401.00
PEP BOYS	\$	241.83
POSTER COMPLIANCE CENTER	\$	407.70
QUALITY ELECTRICAL CONST CO.	\$	1,541.00
RELIANCE GRAPHICS	\$	2,292.00
REPUBLIC SERVICES of NJ, LLC	\$	212.01

THOMAS S ROGERS	\$	319.99
THOMAS S ROGERS	\$	35.08
THOMAS S ROGERS	\$	34.99
ROY PRESS PRINTERS	\$	250.00
RUMSON ELEMENTARY SCHOOL DIST	\$	3,730,612.16
RFH REGIONAL HIGH SCHOOL	\$	2,973,777.08
SANITATION EQUIPMENT CORP	\$	1,754.33
SANITATION EQUIPMENT CORP	\$	1,814.77
TONY SANCHEZ LTD	\$	501.94
SEABOARD WELDING SUPPLY, INC	\$	226.07
SIP'S PAINT & HARDWARE	\$	400.88
SIP'S PAINT & HARDWARE	\$	699.80
SITEONE LANDSCAPE SUPPLY	\$	3,733.59
STAPLES,INC	\$	96.98
STAVOLA ASPHALT CO. INC.	\$	150.76
MICHAEL B STEIB, PA	\$	325.00
SUBURBAN DISPOSAL INC.,	\$	40,916.66
SUBURBAN DISPOSAL INC.,	\$	26,619.89
SURENIAN,EDWARDS & NOLAN LLC	\$	13,159.39
SWANTON FUEL CO.	\$	909.40
TARGETED TECHNOLOGIES LLC	\$	75.00
TARGETED TECHNOLOGIES LLC	\$	2,580.76
TARGETED TECHNOLOGIES LLC	\$	414.00
TARGETED TECHNOLOGIES LLC	\$	923.00
TAYLOR FENCE CO, INC	\$	27.00
T & M ASSOCIATES	\$	3,287.75
TRANE	\$	1,325.00
TRIOUS INC.	\$	1,656.00
THE TWO RIVER TIMES	\$	294.19
THE TWO RIVER TIMES	\$	11.16
V. E. RALPH & SON	\$	164.40
VERIZON	\$	59.66
VERIZON WIRELESS	\$	143.43
GEORGE WALL LINCOLN	\$	44.10
WARSHAUER ELECTRIC SUPPLY	\$	225.00
WARSHAUER ELECTRIC SUPPLY	\$	25.56
WATCHUNG SPRING WATER CO.	\$	106.33
WB MASON COMPANY,INC	\$	234.00
WB MASON COMPANY,INC	\$	284.69
WB MASON COMPANY,INC	\$	52.50
WB MASON COMPANY,INC	\$	75.98
WB MASON COMPANY,INC	\$	76.76
Y-PERS, INC.	\$	84.81
<i>CURRENT FUND</i>	\$	<i>7,232,929.90</i>
BARTLETT TREE EXPERTS	\$	145.00
SICILIANO LANDSCAPE CO LLC	\$	500.00
<i>RUMSON ENDOWMENT FUND INC</i>	\$	<i>645.00</i>
JEFFREY HERKIMER	\$	1,232.00
RARITAN BAY MARINE	\$	1,026.28
CONNER STRONG & BUCKELEW	\$	7,486.00
JEFFREY HERKIMER	\$	264.00

LEAGUE APPS	\$	32.53
MONMOUTH SPRINKLER CO INC	\$	4,500.00
NAYLOR'S AUTO PARTS	\$	7.29
RUMSON COUNTRY DAY SCHOOL	\$	13,050.00
<i>RECREATION TRUST</i>	\$	27,598.10
MICHAEL B STEIB, PA	\$	884.00
T & M ASSOCIATES	\$	85.50
T & M ASSOCIATES	\$	1,026.00
T & M ASSOCIATES	\$	1,131.75
<i>TRUST</i>	\$	3,127.25
STATE OF NEW JERSEY	\$	208.50
<i>UNEMPLOYMENT TRUST NEW</i>	\$	208.50
<i>Animal Control Fund</i>	\$	221.80
<i>Capital Fund</i>	\$	16,111.71
<i>Current Fund</i>	\$	7,232,929.90
<i>Rumson Endowment Fund, Inc.</i>	\$	645.00
<i>Recreation Trust</i>	\$	27,598.10
<i>Trust</i>	\$	3,127.25
<i>Unemployment Trust New</i>	\$	208.50
<i>Total of All Funds</i>	\$	7,280,842.26

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one spoke.

COMMENTS FROM THE PUBLIC:

The Mayor shared the following statement:

If you have a general question concerning Affordable Housing, the Ordinances that were adopted today, or the overall Affordable Housing Program in Rumson, Kendra Lelie, the Borough's Planner, is attending today's meeting and will answer your questions.

Today, we adopted an Ordinance for the Rumson Affordable Housing Committee. The Committee will consist of Council and Planning Board Members, as well as members of the public. I know some of you have expressed interest in helping with the Affordable Housing Committee. If you are interested in working with us, please email me and make me aware of your interest. The Committee will be appointed after the Borough has completed the court process.

At the last meeting, we fielded a number of questions regarding the Fall Rumson Recreation Program and COVID 19. We are continuing to monitor the situation and at this time, we are not announcing any changes to the current program.

The Mayor then invited the public to speak.

Municipal Clerk/Administrator Thomas Rogers read the instructions for anyone wishing to make public comments on the virtual call.

No one spoke at this time.

ADJOURNMENT:

Council President Atwell made a motion to adjourn the meeting which was seconded by Councilman Rubin. The meeting adjourned at 4:48 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator